

City of Las Vegas

**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>
MONDAY, MARCH 31, 2003
3:00 P.M.**

REAL ESTATE COMMITTEE – COUNCILMEN MACK AND WEEKLY

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action regarding a First Amendment to the Lady Luck Parking Garage Lease located at 333 East Ogden Avenue substituting the \$360,000 cash deposit with a \$480,000 bond - Ward 5 (Weekly)
2. Discussion and possible action regarding an Encroachment Agreement for Rampart Boulevard located within the TOURNAMENT PLAYERS CLUB AT SUMMERLIN, INC. (TPC) in the vicinity of Summerlin Parkway and Rampart Boulevard - Ward 4 (Brown)
3. Discussion and possible action regarding an Encroachment Agreement for Canyon Run Drive East located within the TOURNAMENT PLAYERS CLUB AT SUMMERLIN, INC. (TPC) in the vicinity of Canyon Run Drive and Rampart Boulevard - Ward 4 (Brown)
4. Discussion and possible action regarding an Encroachment Agreement for Canyon Run Drive West located within the TOURNAMENT PLAYERS CLUB AT SUMMERLIN, INC. (TPC) in the vicinity of Canyon Run Drive and Town Center Drive - Ward 4 (Brown)
5. Discussion and possible action regarding an Encroachment Agreement for Hualapai Way TOURNAMENT PLAYERS CLUB AT SUMMERLIN, INC. (TPC) in the vicinity of Hualapai Way and Town Center Drive - Ward 4 (Brown)
6. Discussion and possible action regarding a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and M. Primitivo Mendoza for real property known as Parcel Number 138-25-515-004 located at 1513 Laurelhurst Drive Unit 4 for \$62,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)
7. Discussion and possible action regarding a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Gertrude B. Tolentino for real property known as Parcel Number 138-25-515-008 located at 1509 Laurelhurst Drive Unit 8 for \$65,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)
8. Discussion and possible action regarding an amendment to the Purchase and Sale Agreement and Deed Restriction dated May 15, 2002, between Office District Parking I, Inc., and John T. Moran, Jr. and Marilyn Moran on property located at 628 South Fourth Street - Ward 1 (M. McDonald)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:
Las Vegas Library, 833 Las Vegas Boulevard North; Senior Citizens Center, 450 E. Bonanza; Clark County Government Center, 500 S. Grand Central Parkway; Court Clerk's Office Bulletin Board, City Hall Plaza; City Hall Plaza, Special Outside Posting Bulletin Board